GENESEE TOWNSHIP SPECIAL BOARD MEETING MINUTES

JUNE 26, 2017

The meeting was called 12:03 p.m. by Supervisor Fuhr.

All present gave Pledge of Allegiance to the Flag.

Present: Fuhr, Bates, Burrus, Witte

Absent: Jean, Sorensen, Sutton.

Moved by Bates supported by Burrus to approve the agenda as presented. Vote taken. Motion carried.

Moved by Bates supported by Witte to approve letter of understanding agreement between Genesee Township and POLC. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Burrus to approve hiring part time police officer-Randy Yount, starting wage $16.44 hourly commencing June 29, 2017. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Burrus supported by Witte to approve Seal Coat and Cracked Seal for Fire #1 at a cost of $3844.00 from Metro Sealcoat. Discussion held. Vote taken. Motion carried.

Meeting adjourned by consensus at 12:06 p.m.

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Wayne Bates, Clerk Steven Fuhr, Supervisor